

Trinity River Corridor Local Government Corporation
January 19, 2018, 10:00 a.m.
1500 Marilla, 6BS
Dallas, TX 75201

Board Members Present:

Mike Ablon, Chair
Pat Priest
Stacey Doré
Wendy Lopez
Dr. Andrew Quicksall

Board Members Absent:

Sophia R. Johnson
Randy Bowman

1. Welcome by Mike Ablon, Chair

2. Introduction of Board Members by Mike Ablon, Chair

3. Approval of Minutes

A motion to approve December 19th Board Minutes was made by Wendy Lopez, seconded by Pat Priest. Motion was approved unanimously.

4. Adoption of Trinity River Corridor Master Development and Use Agreement

Stacy Doré moved adoption of Master Development and Use Agreement executed by City Council on December 19, 2017, seconded by Dr. Andrew Quicksall. Motion was approved unanimously.

5. Ongoing Communications

Sophia R. Johnson will update at next meeting. Ms. Johnson will be coordinating a communications plan for the LGC with City Staff.

6. Update on Local Government Corporation's 501(c)(3) status, Franchise Tax, Capital Account Formation, and Record Keeping Location

Pat Priest is tasked with filing any remaining paperwork.

Ms. Doré will provide a list of "start-up" requirements for Board members including Master Use Agreement, Bylaws and Certificate of Formation.

7. Local Government Corporation's Fundraising endeavors, Design and Development

LGC can move forward with community engagement, fundraising, design and development. The Trinity Park Conservancy is working with Michael Van Valkenburgh, MVVA, on schematics for building recreation in the Harold Simmons Park.

8. Ethics Training on Chapter 12A of the Dallas City Code

Presented by Tammy Palomino, Chhunny Chhean and Theresa Pham of the City Attorney's Office. Presentation and links will be sent to the Board regarding Chapter 12A and Fiduciary Responsibilities.

9. Overview of the U.S. Army Corps' Record of Decision Modified Dallas Floodway Project Feasibility Report and Environmental Impact Statement
Presented by Sarah Standifer

10. Overview of the Balanced Vision Plan (BVP)
Presented by Sarah Standifer

11. Adjournment

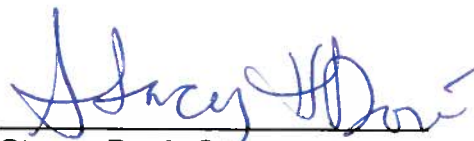
A motion was made by Mike Ablon to adjourn the meeting at 11:08 a.m.

APPROVED BY:

ATTEST:



Mike Ablon, Chair
Trinity River Corridor
Local Government Corporation



Stacey Doré, Secretary
Trinity River Corridor
Local Government Corporation

